

FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Tuesday

January 21, 2003

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Regular Meeting minutes of January 6, 2003
5. MINUTES OF OTHER BOARDS
 - A. Downtown Development Authority minutes of January 7, 2003
 - B. Board of Zoning Appeals minutes of January 8, 2003
 - C. Historical Commission minutes of November 20, 2002
6. FARMINGTON/FARMINGTON HILLS CALL TO ACTION
COALITION-DEVELOPMENTAL ASSETS AWARENESS EFFORT-
MAYOR JAMES MITCHELL
7. PETITIONS AND COMMUNICATIONS
 - A. Letter from Walter Christensen, Veterans Memorial Day Parade
Chairman, Re: Parade Permit
 - B. Request for Temporary Balloon Display at Re/Max Affiliates,
33104 Grand River
 - C. Request from Knights of Columbus Re: Permission to Conduct
Annual Fund Drive
 - D. Letter from the American Red Cross Requesting City Council
Proclaim January 2003 as *Volunteer Blood Donor Month*
8. BOARDS AND COMMISSIONS
 - A. Consideration of Reappointments to Boards and Commissions

9. **REPORTS FROM CITY MANAGER**
 - A. Consideration of Resolution Authorizing Oakland County to Refund the Oakland County Caddell Drainage District Drain (LTGO) Bonds, Series 1994, dated September 1, 1994
 - B. Consideration of Bond Authorizing Resolution for 2003 Sewer Capital Improvement Bonds
 - C. Consideration of Construction Estimate No. 1 for the Farmington Siphon Access Chamber
 - D. Consideration of Construction Estimate No. 4 for the Farmington Interceptor Sewer Rehabilitation Project
 - E. Consideration of Approval to Purchase Administrative Vehicle
 - F. Consideration of Taxicab License Renewal

10. **CONSIDERATION OF APPOINTMENT OF CITY MANAGER AND APPROVAL OF EMPLOYMENT AGREEMENT**

11. **MISCELLANEOUS**
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Consideration of Resolution for Oakland County to Apply for Use of a Computerized Tax Roll
 - D. Recommendation of Annual City Contribution to the Farmington Employees' Retirement System
 - E. Consideration of Resolution Re: Membership in the Northern Michigan Law Enforcement Training Group
 - F. Building Department Quarterly Report – October 1, 2002 through December 31, 2002

12. **ADJOURNMENT**